FOX ROTHSCHILD LLP

Formed in the Commonwealth of Pennsylvania

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Attorneys for Defendants Eugene J. Callaghan, John Gloistein, and E & J Agency, Inc.

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

BROWNSTONE AGENCY, INC. and MURPHY & JORDAN,

Plaintiff,

VS.

EUGENE J. CALLAGHAN, JOHN GLOISTEIN, E & J AGENCY, INC.

Defendants.

Civil Action No.: 08-CV-00522 (LTS)(FM)

ECF CASE

PLAINTIFF'S RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 Defendants Eugene J. Callaghan, John Gloistein, and E & J Agency, Inc.(hereinafter referred to as "Defendants") by and through their attorneys, Fox Rothschild LLP, make the following disclosure statement. Defendant E & J Agency, Inc. is not wholly owned and/or a subsidiary of any corporation. There is no publicly held corporation that holds ten percent or more of Plaintiff's stock.

The undersigned party understands that under Rule 7.1, it must promptly file a supplemental statement upon any change in the information that this statement requires.

FOX ROTHSCHILD LLP

Donia Sawwan, Esq. (DS/9338)

FOX ROTHSCHILD LLP Attorneys for Defendants

Eugene J. Callaghan, John Gloistein, and

E & J Agency, Inc.

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Dated: January 21, 2008

CERTIFICATE OF SERVICE (via FedEx)

I hereby certify that on this date I caused a true copy of the foregoing Rule 7.1 Corporate Disclosure to be served on Plaintiffs, via prepaid overnight express delivery (FedEx), to:

Timothy J. Dunn, III, Esq. Rebore, Thorpe & Pisarello, P.C. 500 Bi-County Blvd., Suite 214 N, Farmingdale, New York 11735

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Dated: January 21, 2008

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